

## **MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: <u>Charles B. Swartwood, III</u>	Date: <u>January 23, 2004</u>
Courtroom Clerk: <u>Roland</u>	Time In Court: <u>15 min</u>
Case: USA v. <u>Michelle Carpentier</u>	Case Number: <u>03-1775 CBS</u>
AUSA: <u>Casey for Connolly</u>	Defense Counsel: <u>Watkins</u>
PTSO/PO: <u>Vangie</u>	Recording Time: <u>2:31 P</u>

**TYPE OF HEARING**

<p><input checked="" type="checkbox"/> <b>Initial Appearance</b></p> <p>[ ] Arrested: [ ] on warrant [ ] on probable cause</p> <p>[ ] Defendant Sworn</p> <p>[X] ADVISED OF CHARGES</p> <p>[X] ADVISED OF RIGHTS</p> <p>[X] REQUESTS APPOINTMENT OF COUNSEL</p> <p>[ ] RETAINED COUNSEL</p> <p>[X] COURT ORDERS COUNSEL BE APPOINTED</p> <p>[ ] GOVERNMENT REQUESTS DETENTION &amp; CONTINUANCE</p>	<p>[ ] <b>Arraignment</b></p> <p>[ ] Defendant Waived Reading of Indictment</p> <p>[ ] Defendant Pleads Not Guilty to Counts _____</p> <p>[ ] <b>Removal Hearing/Rule 40</b></p> <p>[ ] Defendant Waives Identity Hearing</p> <p>[ ] Defendant Ordered Removed to Charging District. Order to Issue.</p> <p>[ ] Defendant Released, Conditions Remain/ Modified/Set</p> <p>[ ] Identity Established</p>
<p>[ ] <b>Preliminary Examination (Rule 5 or Rule 32.1)</b></p> <p>[ ] Probable Cause Found</p> <p>[ ] Identity Established</p> <p>[ ] Defendant Waives Identity Hearing</p> <p>[ ] Defendant Waives Preliminary Examination</p>	<p>[ ] <b>Bail Hearing</b></p> <p>[ ] Bail Revoked, Defendant Ordered Detained</p> <p>[ ] Defendant Released, Conditions Remain/Modified</p> <p>[ ] Defendant Released on unsecured bond with Conditions</p>
<p>[ ] <b>Detention Hearing</b></p> <p>[ ] Defendant Requests a Continuance</p> <p>[ ] Defendant Consents to Voluntary Detention</p> <p>[ ] Defendant Detained, Order to Issue</p> <p>[ ] Defendant Released on _____ with conditions</p> <p>[ ] Detention Taken Under Advisement</p> <p>[ ] <b>Preliminary Probation Revocation Hearing</b></p> <p>[ ] Defendant Ordered Detained</p> <p>[ ] Defendant Released</p>	<p>[ ] <b>Miscellaneous Hearings</b></p> <p>[ ] Attorney Appointment Hearing</p> <p>[ ] Change of Plea (Rule 11) Hearing</p> <p>[ ] Material Witness Hearing</p> <p>[ ] Motion Hearing</p> <p>[ ] _____ Status Conference</p> <p>[ ] Other _____</p>

## **CONTINUED PROCEEDINGS**

Probable Cause Hearing (IN BOSTON) set for 2/6/04 at 10:00 am

**REMARKS**

Case called, Counsel and Defendant appear for Initial Appearance. The Gov't is not seeking detention. Dft released on conditions